

QUINNVILLE FIRE DISTRICT

IN THE TOWN OF LINCOLN
861 LOWER RIVER RD
LINCOLN, RHODE ISLAND 02865

Warden's Meeting Minutes: November 11, 2014

Members present:

Moderator; Russell Hervieux
Warden; David Garneau
Warden; James Larivee
Treasurer; Claire Girard
Secretary; Tom Hagen
Chief; Stephen Nunes
Missing: Tax Collector, Jerianne Nunes , Warden Mike Williams,

Meeting was called to order at 7:08 PM by Moderator Russell Hervieux.

Secretary's report:

A motion was made and seconded to waive the reading of the secretary's report. Motion passed

Treasurer's report:

Claire Girard presented a copy of the 2014/2015 budget with updated savings and checking account balances to the attendees. Highlights: Navigant checking \$34,545.01, Navigant truck savings account \$76,136.43, Capitol One truck savings account \$24,231.33 Navigant hall rental savings account \$18,347.58. No outstanding bills were reported.

Claire announced the maturity of a CD on 11/18/14 in the amount of \$13,384.56. A check for that amount to be requested and the funds added to Navigant truck savings account.

A motion was made and seconded to accept the report. Motion passed

Tax Collector's Report:

Jerianne Nunes left a note for the meeting, reporting \$54,836.18 collected in 2014 taxes.

Two residents have challenged penalties on their fire tax bills for non-payment of the previous year. One resident cites the fire district at fault, stating that the bill was not sent to the proper address. The other resident, of 11+ years, reports not receiving a fire tax bill at all. Late notices had been mailed to both residents in early 2014.

After some discussion it was decided that a one-time waiver of a late payment penalty for similar circumstances in the future would be allowed, provided the principal amount of the bill is paid. Record of the waived penalty to be kept in order to prevent habitual abuse.

A motion was made and seconded to accept the report. Motion passed

Old Business:

Hall Rental

Jim Larivee met with the renter of the hall for exercise classes to announce rent increase from \$600 to \$800 per month. The renter indicated that one of her instructors would be leaving soon and that with the loss of classes and increase in rent a financial hardship would result. A counter-offer to pay \$700 per month was made.

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A motion was made and seconded to accept the rent of \$700 for the next 6 months. Motion passed.

Building North Side Stairs

David Garneau reports that the contractor selected for replacing the stairs will be available to start work between Thanksgiving and Christmas. Dave's own equipment is also now available for help in the project.

New Business:

No new business was brought up.

A motion was made to adjourn at 7:39. Motion passed.

The next meeting is scheduled for Tuesday December 09, 2014 at 7:00